

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

FEBRUARY 12, 2007

7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES OF:**
4. **SPECIAL BUSINESS**
5. **OPEN FORUM**
6. **PUBLIC HEARING/DECISION – 8:00 P.M.**

07-02-40 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a petition from DMF Realty LLC, d/b/a Flood Ford, 21 Woodruff Avenue, to amend Chapter 752 of the Code of Ordinances of the Town of Narragansett relating to “Zoning”, Plat O, Lot 3A, to accept a change in the site plan filed, providing for additional inventory storage and display for the existing business, Flood Ford.

A MOTION TO REFER this matter to the Planning Board for a recommendation.
Continued on February 5, 2007

APRIL 2, 2007 (Garrett-Lenihan 4/1 - Wilkens-no) REFERRED (Durkin-Garrett 4/1 - Wilkens-no)

7. **CONSENT AGENDA**
8. **TOWN COUNCIL/REQUIRED ACTION**

07-02-52 A MOTION TO ACCEPT, with regret, the resignation of John M. Silva from the Assessment Board of Review, from an unexpired three (3) year term, which term will expire on November 1, 2009.

ACCEPTED, WITH REGRET (Garrett-Durkin 5/0) LETTER TO BE SENT

07-02-53 A MOTION TO DISBAND the Stone Wall Restoration Committee.

DISBANDED (Durkin-Garrett 5/0)

07-02-54 A MOTION TO RECEIVE AND PLACE ON FILE a request from the Jerusalem Property Owners Association relative to sewers in Jerusalem, and to REFER this matter to the staff for report on the potential impact of same.

RECEIVED AND PLACED ON FILE - REFERRED (Wilkens-Garrett 5/0)

9. **TOWN CLERK**

10. **COMMUNITY DEVELOPMENT DEPARTMENT**

11. **ENGINEERING DEPARTMENT**

07-02-55 A MOTION TO AUTHORIZE the Town Council President to sign the Intermunicipal Pretreatment Agreement with the Town of South Kingstown, subject to review and approval by the Town Solicitor.

AUTHORIZED (Garrett-Wilkens 5/0)

12. **FINANCE DEPARTMENT**

07-02-56 A MOTION TO AWARD the bid for Digital Orthophotography and Wetland Mapping to the lowest bidder, Chas. H. Sells Inc., in the amount not to exceed \$26,000, and to AUTHORIZE the Acting Town Manager to sign the contract after review by the Town Solicitor.

AWARDED - AUTHORIZED (Garrett-Wilkens 5/0)

07-02-57 A MOTION TO AWARD the bid for Concrete Blocks to the sole bidder, Park Avenue Cement Block Company Inc., at their quoted prices, for a one-year period.

AWARDED (Garrett-Wilkens 5/0)

07-02-58 A MOTION TO APPROVE, RATIFY AND CONFIRM Change Order #1 for equipment modifications to the four (4) Ford Crown Victoria sedans purchased for the Police Department from MHQ Municipal Vehicles, in the amount of \$1,485.

APPROVED RATIFIED AND CONFIRMED (Garrett-Wilkens 5/0)

07-02-59 A MOTION TO APPROVE the purchase of Electronic Equipment for the Police Department from DTC Communications Inc., in the amount of \$3,890.

APPROVED (Garrett-Wilkens 5/0)

07-02-60 A MOTION TO APPROVE the purchase of a replacement Surf Rake from H. Barber & Sons Inc., in the amount of \$36,795, including a trade-in.

APPROVED (Garrett-Wilkens 5/0)

07-02-61 A MOTION TO APPROVE Environmental Consulting Services for the School Facilities Renovation Project from Vortex Inc., in the amount not to exceed \$12,360, and to AUTHORIZE the Acting Town Manager to sign the agreement, after review by the Town Solicitor.

APPROVED (Garrett-Durkin 5/0)

07-02-63 A MOTION TO APPROVE Security and Assessment Consulting Services for the School Facilities Renovation Project from Applied Risk Management LLC, in the amount not to exceed \$10,000, and to AUTHORIZE the Acting Town Manager to sign the agreement after review by the Town Solicitor.

APPROVED - AUTHORIZED (Garrett-Lenihan 5/0)

- 13. **PUBLIC SAFETY**
- 14. **PUBLIC WORKS**
- 15. **PARKS AND RECREATION DEPARTMENT**
- 16. **TOWN MANAGER**

07-02-62 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 58, Article II, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Retirement and Pensions”.

FIRST READING – SECOND READING ON MARCH 5, 2007 (Garrett-Wilkens 5/0)

- 17. **TOWN SOLICITOR’S REPORTS**
- 18. **ADJOURNMENT**

ADJOURNED AT 8:25 P.M.

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.